

LA 92-369

[REDACTED]

b7C  
b7D  
S

[REDACTED]

IC

obtained a

[REDACTED]

b7C

b7D

[REDACTED]

indices of the Los Angeles Office contain no information on

[REDACTED]

b7C

It would appear that the [REDACTED]  
and [REDACTED]

b7D

[REDACTED]

The information of the New York Office, [REDACTED]

b7D

[REDACTED] is forwarded  
herewith.

RUC.

b7C

MKP

-34-

~~CONFIDENTIAL~~

NY 92-911

V. CRIMINAL ACTIVITIES

A. Organized Crime

On

b7C  
b7D

b7D

b7C  
b7D

b1

[B.]

(C)

b2  
b7D

b7C

b7D

b2  
b7D

b7C

b2  
b7D

He advised that subject is a partner with one [REDACTED] in a restaurant known as The Bonfire. [REDACTED]

[REDACTED] advised that GALANTE has "a piece" of the largest gambling casino in the Montreal area and that the casino is run by [REDACTED]

b7c

MKP

-55-

NY 92-911

suburban town

b7D

It is noted that this is an opinion of

Informant advised that since the recent publicity GALANTE has received, the "heat" has been put on him in the Montreal area and he has been staying out of the spotlight. Informant advised that is now handling subject's interests in the Montreal area.

b7c  
b7D

b2  
b7D  
b1

b2  
b7D  
b7C

#### C. Narcotics

On the morning of June 3, 1958, numerous individuals were reported by the New York press to have been arrested by the Federal Bureau of Narcotics. It was reported on one occasion that CARMINE GALANTE was among those who had been arrested; however, later releases revealed that he had not been arrested but that he was now considered a fugitive by the Bureau of Narcotics.

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NY 92-911

It has previously been reported that JOSEPH DI PALERMO, also known as JOEY BECK, is an associate of the subject and was arrested with him on an alcohol tax violation in 1947. In the New York "Daily News" dated July 4, 1958, an article appeared reflecting that DI PALERMO, described as an American distribution boss of the multimillion dollar drug ring, was arrested by Federal Narcotics Agents at the corner of East 4th Street and Second Avenue, on July 4, 1958. DI PALERMO was further described as an invitee to the Apalachin Convention and a close friend of such big time dope peddlers as NIG ROSEN and NATALE EVOLA.

b2  
b7DVI. AUTOMOBILES

It has previously been reported that the subject was observed to utilize an automobile registered to [REDACTED] New York.

b7C

b7C

On May 16, 1958, SA [REDACTED] examined the realty records of the Nassau County Court House and ascertained that [REDACTED] New York, was conveyed to [REDACTED] and [REDACTED]

b7C  
OS

b7C

b7C

b7C

On May 16, 1958, [REDACTED] Chief Clerk, Nassau County Board of Elections, Mineola, New York, advised he had no record of a registration for [REDACTED] or [REDACTED] at [REDACTED] New York.

~~CONFIDENTIAL~~



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MKP  
-37-

~~CONFIDENTIAL~~

NY 92-911

b7C  
b7C  
b7C

On May 18, 1958, SA [redacted] (who resides in the general vicinity of [redacted]) observed a 1953 or 1954 Pontiac hardtop, dark blue top and cream or tan bottom parked in front of [redacted]. It had 1958 New York license IL 7572.

b7C  
b7C  
b7C

(On May 19, 1958, SA [redacted] ascertained that IL7572 is listed to [redacted], Brooklyn, New York, for a 1951 Pontiac Catalina, [redacted] tan and blue. His business was shown as [redacted].

b7C  
b7D  
b7C  
b7C

On May 19, 1958, [redacted] New York, advised that 1958 New York license 9145 NN is listed to [redacted] New York, for a 1954 green Pontiac sedan.

b7C  
b7D  
b7C

On May 19, 1958, [redacted] New York, advised that the family at [redacted] is [redacted] who have three small children. No other adults live at the address. No other family name is known at the address.

b7C

[redacted] is described as: [redacted] years old, [redacted] pounds, heavy build, [redacted] and [redacted]

b7C  
b7C

[redacted] is a plumbing contractor - place of business not known. [redacted] drives a Ford station wagon which is their only car. They enjoy a good reputation. [redacted]

b7C  
b7D

VII HANGOUTS

b2  
b7D

[redacted] that the subject frequents a restaurant known as the Villa Penza, 198

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NY 92-911

Grand Street, New York City. He stated that GALANTE has dinner in this restaurant frequently [REDACTED]

b7D

[REDACTED] stated that GALANTE talks and acts like the movie conception of a hoodlum and always has a cigar clamped in his teeth.

### VIII. DESCRIPTION

b7D

The following is a composite description of the subject as obtained from [REDACTED] New York State Parole records, and other records mentioned previously in this report:

Name	CARMINE GALANTE
True name	CAMILLO GALANTE
Aliases	"Lelo," "Lilo," Charles Bruno, Joe Dello, Joe Gagliano, Joe Galiceno, Joe Gagolino, Joe Lelo, Joe Lilo, Joe Leio, Joe Nelo, Bruno Russo, Charles Russo, Joe Russo, Carl Acquevella, Ch. Garrey
Sex	Male
Race	White
Age	57
Date of birth	February 21, 1919, at New York City
Residence	274 Marcy Avenue, Brooklyn, New York
Height	5'5"
Weight	160-170 pounds
Build	Stocky
Hair	Brown, graying, bald on top
Complexion	Dark
Scars and Marks	Small round burn scar left forearm, inner side; small diagonal scar second joint, right thumb; small diagonal scar left side forehead; round boil scar on back of neck

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NY 92-911

Peculiarities or  
Characteristics

Occupation

Marital Status

Immediate relatives

IQ of 90, reportedly  
emotionally dull, and  
allegedly a vicious killer  
Owner, Rosina Costume  
Company, 1515 70th Street,  
Brooklyn, New York  
Wife-HELEN GALANTE  
274 Marcy Avenue  
Brooklyn, New York  
Son-JAMES GALANTE, born  
January 27, 1946  
Daughter-CAMILLA GALANTE,  
born January 24, 1951  
Daughter-ANGELA GALANTE,  
born November 14, 1952  
Brother-SAM GALANTE  
107-01 109th Street  
Richmond Hill,  
Queens, New York  
Brother-PETER GALANTE  
Sister-ANGELINA GALANTE VOLPI  
1262 Blake Avenue  
Brooklyn, New York  
Sister-JOSEPHINE GALANTE  
VOLPE  
1262 Blake Avenue  
Brooklyn, New York

Nationality  
FBI Number

American  
119495

I X. ARMED AND DANGEROUS

On January 28, 1958,

b7C  
b7D

b7C

[REDACTED] Brooklyn,  
New York, advised SA [REDACTED] that he became acquainted

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NY 92-911

with GALANTE in 1930, at the time of GALANTE's arrest for an attempted holdup. He stated that two other individuals were also involved in this holdup, and GALANTE stayed behind and shot it out with arresting officers, permitting the other two individuals to escape. He stated that from his experience with GALANTE at this time and the information he has learned since then, he considers GALANTE to be a vicious killer with no emotions whatsoever. He added that since GALANTE's involvement in the murder of CARLO TRESCA and the fact that he refused to talk concerning this, he began his rise in the criminal underworld to where he now occupies the position of a trusted lieutenant.

He stated that GALANTE is the type who would be given such an assignment as the murder of ALBERT ANASTASIA, which was committed in October, 1957. He based this opinion on the fact that no matter what illegal activities GALANTE might be caught in or charged with, he has the reputation of not talking.

IN VIEW OF THE FACT THAT GALANTE IS KNOWN TO HAVE CARRIED FIREARMS IN THE PAST, TO HAVE SHOT AT LAW ENFORCEMENT OFFICERS ATTEMPTING TO APPREHEND HIM, AND IN VIEW OF HIS LONG CRIMINAL RECORD FOR ASSAULT AND ROBBERY, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

-P-

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NY 92-911

INFORMANTS

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b7D

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b1

b1

b1

SA

SA

SA

SA

Federal Grand Jury, SDNY, Testimony of

by SA

SA

ADMINISTRATIVE PAGE

~~CONFIDENTIAL~~

NY 92-911

b1

b2  
b7C  
b7D

All informants utilized in this report have furnished reliable information in the past, or are in a position to furnish reliable information.

INFORMANT COVERAGE

b2  
b7D  
b7C  
b1

The NYO will be constantly alert to the continual development of additional PCI's who are in a position to furnish information regarding the subject's activities and associates.

ADMINISTRATIVE PAGE (cont'd)

~~CONFIDENTIAL~~

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3025)

DATE: 8/6/58

FROM: SAC, NEW YORK (92-911)

SUBJECT: CARMINE GALANTE, was.  
ANTI-RACKETEERING

CLASS. & EXT. BY SP4 RRM/ram  
REASON-FCIM II, 1-2.4.2-3  
DATE OF REVIEW 8/11/91

Enclosed are six copies of the report of SA [REDACTED]  
dated and captioned as above, at NY.

REFERENCE

Report of SA [REDACTED] dated 4/30/58, at NY.

- cc ret. from 4260  
destroyed. 11-14-58
- ⑥ - Bureau (92-3025) (Encl. 6) - 1cc Legat, Rome, Navarretti  
attaway & Mexico
  - 2 - Albany (92-180) (Encl. 2)
  - 1 - Chicago (105-4062) (Encl. 1) (INFO)
  - 1 - Cincinnati (92-236) (Encl. 1) (INFO)
  - 2 - Cleveland (92-314) (Encl. 2)
  - 2 - Detroit (Encl. 2)
  - 2 - Indianapolis (92-1227) (Encl. 2)
  - 2 - Los Angeles (92-369) (Encl. 2)
  - 2 - Miami (92-189) (Encl. 2)
  - 2 - Newark (92-500) (Encl. 3)  
(1 - 92-388)
  - 2 - New Haven (92-131) (Encl. 2)
  - 2 - New Orleans (92-184) (Encl. 2)
  - 2 - Philadelphia (92-553) (Encl. 2)
  - 2 - San Francisco (Encl. 2)
  - 2 - Washington Field (92-185) (Encl. 2)
  - 6 - New York (92-911)  
(1 - 92-774)  
(1 - 105- [REDACTED])

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

REC-63

18 AUG 11 1958

ENCLOSURE

~~CONFIDENTIAL~~

51 AUG 25 1958 REC-63

NY 92-911

~~CONFIDENTIAL~~

ADMINISTRATIVE

[REDACTED]

[REDACTED]

[REDACTED]

CONFIDENTIAL  
MATERIAL

~~CONFIDENTIAL~~



NY 92-911

~~CONFIDENTIAL~~

consultation  
material

[REDACTED]

[REDACTED]

b7C One copy is furnished the Chicago office for information since it relates to the connections of [REDACTED] with the Dominican Republic.

b7C One copy of this report is furnished for the information of Cincinnati who has been advised by Newark airtel, 7/22/58, that [REDACTED] resides at [REDACTED]. She should be expeditiously interviewed to develop identifying data and background information on [REDACTED].

~~CONFIDENTIAL~~

b7C

[REDACTED]:plk

-1-

~~CONFIDENTIAL~~

NY 92-911

b2  
b7D

[REDACTED] furnished considerable information during the period 3/28/58 to 4/3/58, concerning the occupants of Suite 10A, Alrae Hotel, 37 East 64th St., NYC. Some of this information has been set out in the details of this report, appropriately paraphrased, however, the following information is being set forth for the Bureau's information and for future evaluation. Where the identities of the individuals concerned are known, such will be noted in parenthesis. It is also to be noted that comments made by the agent concerning this information, are based on personal knowledge of the investigation and are conjectures and opinions on his part.

3/28/58

In a conversation between an unsub (believed to be subject), subject stated "He's President, I'm Vice President - - When I got nailed we were big time - - My sister - - listen [REDACTED]"

b7C

[REDACTED] - - that State Trooper that gave me the ticket - shined his spotlight over my car. Lucky he didn't ask to open the trunk - - cigar box.

b7C

Comment: It appears that when [REDACTED] was on his way to Baltimore, and stopped by the New Jersey State Police on the Pennsylvania Turnpike, something might possibly have been located in a cigar box in his trunk, which he felt was fortunately not located by the Police.

b7C

The occupants of the room indicated they would like to go to Forno's Restaurant to eat Spanish food. (Forno's Restaurant is located at 236 W. 52nd St., and specializes in Spanish food).

b7C

A conversation mentioning the names [REDACTED] and [REDACTED] was made.

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plk

-2-

NY 92-911

3/29/58

[REDACTED]

[REDACTED]

[REDACTED]

Unsub (believed to be the subject) discussed on the telephone with an unknown person, the condition of the children. This conversation indicated he was probably talking to his wife. Later this individual advised another person in the room that the woman and the kids were moving out of the hotel to some other location. Mention was further made that [REDACTED] brother-in-law died and [REDACTED] closed the barber shop to go see him. It was mentioned that [REDACTED] had moved the above mentioned woman and kids.

Comment: [REDACTED] mentioned above may be identical to [REDACTED] who has been reportedly living with the subject as his wife.

Unsub (believed to be subject) stated that they should try to get the little guy at the bar and tell him

CONF

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b7C

plk

-3-

~~CONFIDENTIAL~~

NY 92-911

b7C { to call [redacted] and have [redacted] call him and that he wanted to meet [redacted] in New York and not in Brooklyn. Later he repeated his instructions that the meeting be in Brooklyn, and further stated he might take a walk over to [redacted] and mentioned that he could be called there. [redacted]

b7C { In another phone conversation, Unsub (subject) advised he might see her later at [redacted], accompanied by [redacted]. From comments made, it appeared that this woman had apparently taken a walk with [redacted].

b7C { In another phone conversation, Unsub (subject) stated he and [redacted] would probably go to [redacted] and eat and to contact [redacted] and see if [redacted] had the letter and find out what he [redacted] did with the old letter and to obtain it.

b7C { In another phone conversation, unsub was called by [redacted] to which he inquired if [redacted] had seen [redacted]. [redacted] was then given the address of the Alrae Hotel and told to come on over. A short time later, an individual entered the room. He was greeted as [redacted] who remarked "Your sister is a busy girl." A conversation was later heard indicating that the individuals were going to eat at the L'Ambrigue Restaurant at Second Ave. and 54th St. One of the individuals asked for the little guys phone number, which was repeated to be EVERgreen 4-8463. Inquiry was made to determine if [redacted] had the car and the box, and that [redacted] wanted to meet him at [redacted] place. [redacted]

~~CONFIDENTIAL~~

-6-



b7C

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-4-

NY 92-911

CONFIDENTIAL

b7C

b7C

CONFIDENTIAL

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: September 5, 1958

FROM : SAC, NEW HAVEN (92-131)

SUBJECT: CARMINE GALANTE, Was.  
ANTI-RACKETEERINGReference: New York letter to Bureau 8/6/58;  
Report of SA [REDACTED] 8/6/58, captioned  
as above.  
b7COn [REDACTED] and [REDACTED] (c) advised that [REDACTED]  
[REDACTED]The indices of the New Haven Division contain no  
reference to this [REDACTED]  
b7D  
RUCALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF [REDACTED]  
DATE 10/20/81CLASS. & EXT. BY SP4 GEM/naw  
REASON-FCIM II, 1-2.4.2 2  
DATE OF REVIEW 8/11/91

REC-65

92-3025-60

20 SEP 8 1958

2 - Bureau  
2 - New York (92-911)  
1 - New Haven  
b7C  
(2)

EX-135

52 SEP 16 1958  
4453

CONFIDENTIAL

b7C

~~CONFIDENTIAL~~

FBI

Date: 8/15/58

DATE

10/30/81

PLAIN TEXT

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

TO: DIRECTOR, FBI (92-3025)

FROM: SAC, NEW YORK (92-911)

SUBJECT: CARMINE GALANTE, was.;  
Meeting of Hoodlums at  
Apalachin, NY, on 11/14/57  
AR  
(OO:NEW YORK)8/11/81  
CLASS. & EXT. BY SP4 GRM/ANM  
REASON-FCIM II, 1-2.4.2-3  
DATE OF REVIEW 8/11/91ReBulet to NY, 7/11/58; New Orleans letter to  
Bureau, 8/7/58; and letter from Legat, Rome, to the  
Bureau, 7/11/58.[REDACTED]  
[REDACTED] was contacted by SAS [REDACTED]  
and [REDACTED] on which occasions he furnished  
the following information:(1) [REDACTED]  
[REDACTED]

- ③ - Bureau (92-3025)
- 2 - New Orleans (92-184)
- 1 - New York (92-911)

REC-86

92-3025-61

59 SEP 10 1958

Approved: \_\_\_\_\_

Special Agent in Charge

~~CONFIDENTIAL~~

Sent \_\_\_\_\_

Per \_\_\_\_\_

FBI

Date: 8/15/58

Transmit the following in PLAIN TEXT

(Type ~~plain~~ text or code)

Via AIRTEL

(Priority or Method of Mailing)

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C  
b7D  
OS

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

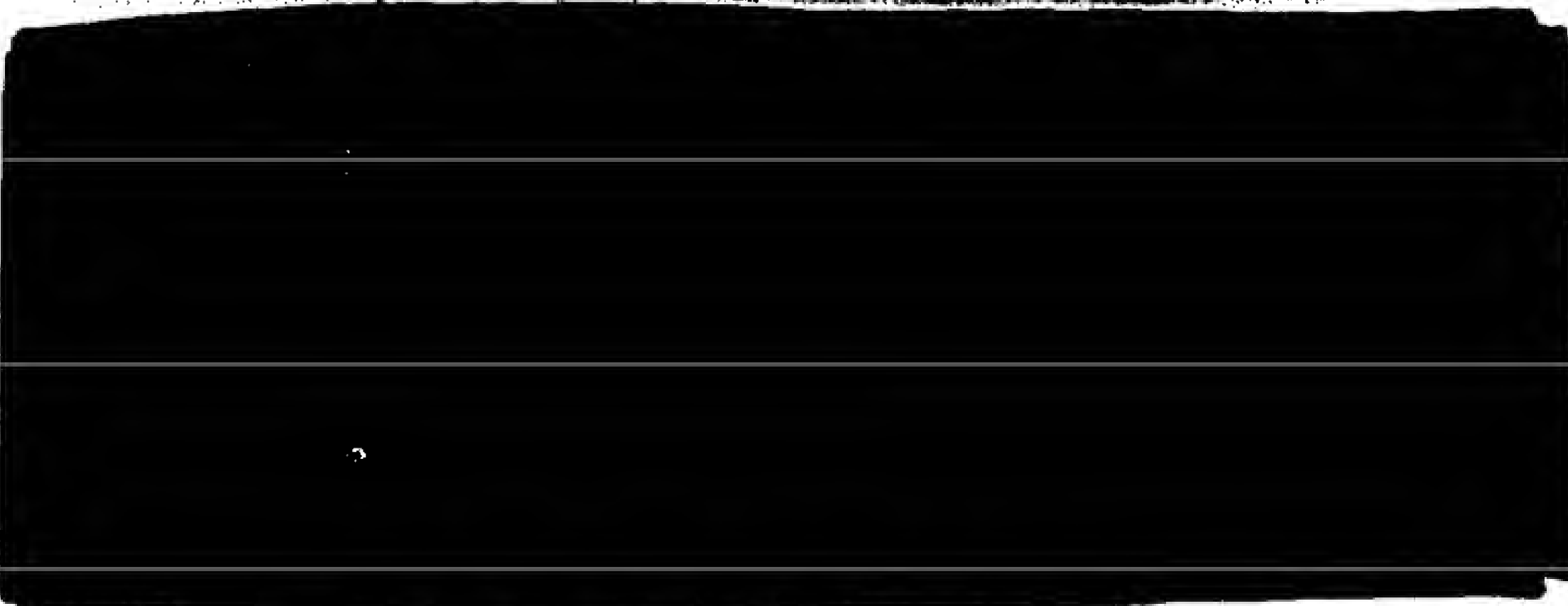


F B I

Date: 8/15/58

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL  
(Priority or Method of Mailing)

NY 92-911

(2) 

- 3 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 8/15/58

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL~~CONFIDENTIAL~~

(Priority or Method of Mailing)

NY 92-911

(3) CHARLES "LUCKY" LUCIANO

b7c { [redacted] he knew CHARLES "LUCKY" LUCIANO. He stated he met LUCIANO at the end of [redacted] or the beginning of [redacted]

b7D { [redacted] stated that his acquaintance with LUCIANO was only as a guest at the [redacted] although he admitted that he had had coffee with LUCIANO on several occasions while [redacted]

b7D { [redacted] stated he has not seen LUCIANO since that time and does not have any knowledge of LUCIANO's business dealings and the only conversation he had with LUCIANO was that of mutual interest of friends and family [redacted]

(4) FRANK GAROFALO

b7c { [redacted] knew an individual by the name of FRANK GAROFALO, having met him when he, [redacted]

b7D { [redacted] emphasized he knew this individual only from the standpoint of saying hello to him. [redacted] saw GAROFALO in [redacted] in approximately [redacted] while he, [redacted] it was his understanding that GAROFALO was in the oil business in California.

~~CONFIDENTIAL~~

- 4 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 8/15/58

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL  
(Priority or Method of Mailing)

NY 92-911

(5) [REDACTED]

b7C

b7D  
OS

(6) JOSEPH BONANNO and CARMINE GALANTE

[REDACTED] does not know JOSEPH  
BONANNO or CARMINE GALANTE, nor has he ever met them.  
[REDACTED] denied that[REDACTED] met JOE BONANNO  
and CARMINE GALANTE

[REDACTED], nor did he

[REDACTED] again  
emphatically denied that he met with JOSEPH BONANNO and  
CARMINE GALANTE on [REDACTED]

- 5 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 8/15/58

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL~~CONFIDENTIAL~~

(Priority or Method of Mailing)

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED] stated he has never denied that he knew "LUCKY" LUCIANO, and will never deny the fact that he had met "LUCKY" LUCIANO in [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- 6 -

~~CONFIDENTIAL~~Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



F B I

Date: 8/15/58

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL  
(Priority or Method of Mailing)

NY 92-911

b7D  
[REDACTED]  
he stated that he is more than willing to talk with  
the FBI at any time day or night, and that he would  
continue to give his full cooperation in any way.

However,

(7) Dates of Travel

[REDACTED]

b7C  
b7D  
OS  
[REDACTED]

b1  
b7C  
b7D  
OS  
[REDACTED] (c)

- 7 -

~~CONFIDENTIAL~~

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 8/15/58

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL  
(Priority or Method of Mailing)

NY 92-911

[REDACTED]  
[REDACTED] this individual is known  
to him as [REDACTED] who comes from a highly  
respected family [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] stated that this individual is a  
[REDACTED]  
[REDACTED]

[REDACTED] stated that this individual is unknown  
to him.  
[REDACTED]

[REDACTED] (Not further identified)

[REDACTED] stated that he knows no one by this name.  
[REDACTED]  
[REDACTED]

[REDACTED] advised that he is acquainted with [REDACTED]  
who is known to him as [REDACTED]  
[REDACTED]

- 8 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

FBI

Date: 8/15/58

Transmit the following in

PLAIN ~~TEXT~~

(Type in plain text or code)

Via

AIRTEL

(Priority or Method of Mailing)

NY 92-911

[REDACTED] is unknown to him.

[REDACTED] (Not further identified)

[REDACTED] he is acquainted with [REDACTED]

[REDACTED] furnished the following information concerning himself:

Name  
AddressDate of Birth  
Place of Birth  
Citizenship

[REDACTED]

9

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

FBI

Date: 8/15/58

PLAIN TEXT

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via \_\_\_\_\_

AIRTEL

~~CONFIDENTIAL~~

(Priority or Method of Mailing)

NY 92-911

Height  
Weight  
Build  
Hair  
Employment

Health

Relatives

b7C

OS

FOSTER

- 10

~~CONFIDENTIAL~~Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



F B I

Date: 8/27/58

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3025)

FROM: SAC, NEW YORK (92-911)

CARMINE GALANTE, was.  
ARALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/11/81 BY SP4GRL/SPM

On [REDACTED]

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b7Db2  
b7C  
b7D

b7C

b7C

[REDACTED] is believed to be identical to [REDACTED]

described as an associate of [REDACTED] and [REDACTED] all NY Top Hoods.

[REDACTED] may be identical to [REDACTED]

3-Bureau (92-3025)  
1-New York (92-911)[REDACTED] azm  
(5)

EX-135

REC-28

12 SEP 10  
1958

b7C

b7C

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_

Per \_\_\_\_\_

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

NY 92-911

b7C [REDACTED] has been mentioned as being a  
b7C "big fix" in Brooklyn in the case entitled, [REDACTED]  
[REDACTED] (Deceased), AR."

b7C [REDACTED] may be identical to [REDACTED]  
[REDACTED]

b7C [REDACTED]  
b7D [REDACTED]

b7C [REDACTED]  
b7D [REDACTED]

b7C [REDACTED]  
b7D [REDACTED]

GALANTE is presently a fugitive wanted by the  
Federal Bureau of Narcotics. The info re [REDACTED]  
[REDACTED] and his meeting with GALANTE has  
been disseminated to the Bureau of Narcotics.

FOSTER

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

9/5/58

AIRTEL

To: SAC, New York (92-911)  
From: Director, FBI (92-3025) - 62

CARMINE GALANTE, was.  
AR

EX-135

Reurairtel 8/27/58 re [REDACTED]

It is desired that the above information be developed more fully, particularly with reference to [REDACTED]

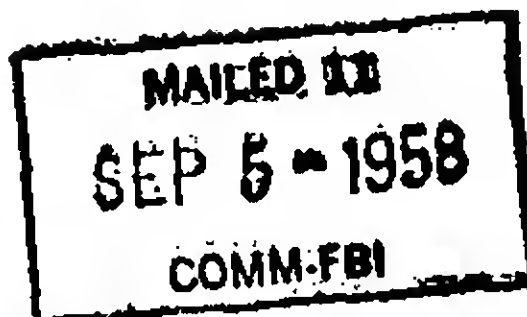
Because of their prominence, a trip by [REDACTED] may have received comment in the newspapers. Determine through such public sources if [REDACTED]

Inquiries of the type that would indicate our interest to others should not be made.

Handle this matter expeditiously and advise the Bureau in detail.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP8Rmh/m



Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Clayton \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>PITTSBURGH</b>	Office of Origin <b>NEW YORK</b>	Date <b>9-17-58</b>	Investigative Period <b>9/8, 10/58</b>
TITLE OF CASE  <b>CARMINE GALANTE, was.</b>		Report made by <b>[REDACTED] b7C</b>	Typed By: <b>az</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis:

*P2*  
**[REDACTED]**

**b7C**  
**b7D**  
**DETAILS: OS**

RUC

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/11/81 BY SP4GEM/ymc**

Approved: <b>[Signature]</b>	Special Agent in Charge	Do not write in spaces below	
Copies made:  2 - Bureau (92-3025) 3 - New York (92-911) 1 - Pittsburgh (92-364)		<b>92-3025-63</b>	<b>REC-33</b>
		<b>EX-102</b>	

**COPIES DESTROYED**  
**2/6 926 23 MAY 1972**

**50 SEP 23 1958**

**b7C**

**b7C**



## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: September 17, 1958

FROM : SAC, PITTSBURGH (92-364)

SUBJECT: CARMINE GALANTE, was.  
AR  
(OO: New York)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP4JRM/ym

b7C  
7A  
Enclosed is report of SA [REDACTED], Pittsburgh,  
9-17-58.REFERENCEb7C  
Report of SA [REDACTED] New York, 8-6-58.ADMINISTRATIVEb7C  
Reference is made to the report of SA [REDACTED]  
Pittsburgh, 2-13-53, entitled "BOOKMAKING AND RACE WIRE  
SERVICE ACTIVITIES, SPECIAL SURVEY," wherein under the  
heading "Bookmakers," [REDACTED] advised that [REDACTED]b7C  
It is noted there is no identifying information in this  
file which would enable reviewing agent to determine if  
[REDACTED] listed in report of SA [REDACTED] is identical  
to this [REDACTED]b7C  
The files of the Pittsburgh Office contain no other references  
which can be identified with the [REDACTED] mentioned in  
SA [REDACTED] report.

- b7C
- 
- b7C
- 
- 2 - Bureau (Encls. 2)
- 
- 3 - New York (Encls. 3) (92-911)
- 
- 1 - Pittsburgh

REC-33

92-3025-64  
SEP 18 1958

EX-102

EX-102

59 SEP 25 1958

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET4

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92-3025-65

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 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX



THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA  
The American Embassy  
Rome, Italy

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Date: September 26, 1958  
To: Director, FBI (92-3025)

DATE BY

From: Legat, Rome (92-13)

CLASS. & EXT. BY SP4DRM/1/11/81  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 9/16/88

Subject: CARMINE GALANTE, was.  
ANTI-RACKETEERING

ReRomelet dated 6/11/58 and Bulet dated

7/24/58

b1  
b7C  
b7D

CONSULTATION

REC-34 92-3025-6

102 OCT 1958  
100-NY via 0-25 (Info)  
10/27/58  
b7C

b7C

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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92-3025-67

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX



# Office Memorandum • UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

DATE: September 29, 1958

TO : Director, FBI (92-3025)

FROM : Legat, Havana (92-12)

SUBJECT: CARMINE GALANTE, was.  
ANTI-RACKETEERING

Reference New York letter to the Bureau dated August 6, 1958.



An extra copy of this letter has been prepared for forwarding by the Bureau to the New York office (92-911).

8/11/81  
CLASS. & EXT. BY SP4 GRM/lrm  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 8/11/91

3 - Bureau  
1 - Havana  
MEG  
(4)

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.

REC- 72

92-3025-68

20 OCT 2 1958

EX - 133

~~CONFIDENTIAL~~

33 OCT 7 1958

b7C

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM  
ANTI-RACKETEERING

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Clayton \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

CARMINE GALANTE

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/11/81 BY SP4/RA/AM

192-3025-69  
NOT RECORDED  
175 OCT 3 1958

67  
(250)  
4 ENCLOSURE

66 OCT 7 1958

CARMINE GALANTE

OO: NEW YORK

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP4 GEM/SPM

NY #20

CARMINE GALANTE was., Camillo Galante, Carmine Galenti, Camelo Galenti, Joe Caliceno, Joe Dello, Joe Gagolino, Joe Leio, Joe Lelo, Joe Lilo, Lilo Lelo, Joe Nelo, Bruno Russo, Charles Russo, Joe Russo.

Sex	Male
Color	White
DOB & POB	2/21/10, New York City
Height	5'4"
Weight	167 Lbs.
Build	Stout
Hair	Brown
Eyes	Brown
Complexion	Ruddy
Occupation	Longshoreman
Residence	274 Marcy Ave., Brooklyn, NY.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/11/81 BY SP4/BML/afm

92-3025-69  
ENCLOSURE





74#20

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SPVGRM/ym

10-5208-86  
CARMINE GALANTE, was., Camillo Galante, Carmine  
Galenti, Camelo Galenti, Joe Caliceno, Joe Dello,  
Joe Gagolino, Joe Lelo, Joe Lelo, Joe Lilo, Lilo,  
Lelo, Joe Nelo, Bruno Russo, Charles Russo, Joe  
Russo.

Sex	Male
Color	White
DOB & POB	2/21/10, New York City
Height	5'4"
Weight	167 Lbs.
Build	Stout
Hair	Brown
Eyes	Brown
Complexion	Ruddy
Occupation	Longshoreman
Residence	274 Marcy Ave., Brooklyn, NY.

235-A

CARMINE GALANTE, was., Camillo Galante, Carmine Galenti, Camelo Galenti, Joe Caliceno, Joe Dello, Joe Gagolino, Joe Lelo, Joe Lelo, Joe Lilo, Lilo Lelo, Joe Nelo, Bruno Russo, Charles Russo, Joe Russo.

Sex	Male
Color	White
DOB & POB	2/21/10, New York City
Height	5'4"
Weight	167 Lbs.
Build	Stout
Hair	Brown
Eyes	Brown
Complexion	Ruddy
Occupation	Longshoreman
Residence	274 Marcy Ave., Brooklyn, NY.

235

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

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\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

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92-3025-69 enclosure pages 7 & 8

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XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX



INTERSTATE AGENCIES  
 FIELD OFFICES  
 DATE 10/30/81

~~CONFIDENTIAL~~ FBI

Date:

9/24/58

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

TO : DIRECTOR, FBI (92-3025)  
 FROM : SAC, NEW YORK (92-911)  
 SUBJECT: CARMINE GALANTE, was.;  
 AR

CLASS. & EXT. BY SP4 Rm/afm  
 REASON-FCIM II, 1-2.4.2 3  
 DATE OF REVIEW 8/11/91

ReNYAT to Director, 8/27/58, and BUAT to NY, 9/5/58.

[REDACTED]

[REDACTED]

[REDACTED]

5-Bureau (92-3025) (2 encs.) - sent to 92-3025

1-WFO (92-185) (info.)

1-NY 92-911

(8)

Approved: [Signature]

Special Agent in Charge

Sent

~~CONFIDENTIAL~~

b7C

F B I

Date:

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via \_\_\_\_\_

(Priority or Method of Mailing)

PAGE 2

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] NY checking [REDACTED] re GALANTE.

[REDACTED]

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

~~CONFIDENTIAL~~ Date:Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

PAGE 3

NY 92-911

EXTREME CAUTION SHOULD BE TAKEN SHOULD ANY OF THIS INFORMATION BE DISSEMINATED IN VIEW OF THE FACT THAT THE INFORMANT WAS THE ONLY SOURCE OF FACTS IN THIS CASE.

On 9/15/58 [REDACTED]

[REDACTED] made available the newspaper clippings on [REDACTED] and [REDACTED]

b7C  
b7D These newspaper clippings were examined; however, they failed to make any mention of [REDACTED] It was noted that [REDACTED]

[REDACTED] has previously been mentioned in connection with CARMINE GALANTE in the CARLO TRESKA Murder Case.

WFO has been requested in case captioned [REDACTED] to discreetly check [REDACTED]

b2  
b7C  
b7D [REDACTED]

b1  
b7C [REDACTED]

b1 [REDACTED]

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

~~CONFIDENTIAL~~

F B I

~~CONFIDENTIAL~~ Date:Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

PAGE 4

NY 92-911

[REDACTED] (c)

[REDACTED] is described as aged [REDACTED]  
[REDACTED]

[REDACTED] (c)

[REDACTED] and his whereabouts is unknown.

2/21/10  
GALANTE was born ~~2/21/19~~ in NYC and is described as 5'5", 160 to 170 lbs., stocky build, brown - graying hair, bald on top, dark complexion, and always smokes a cigar. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS IN VIEW OF HIS PAST CRIMINAL RECORD.

[REDACTED] (c)

FOSTER

~~CONFIDENTIAL~~

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.  
October 1, 1958

Legal Attache, Paris

REC- 50

MCT-1

Director, FBI (92-3025)

CARMINE GALANTE, was.  
True Name - CAMILLO GALANTE  
ANTI-RACKETEERING (TH)

CLASS. & EXT. BY 8/11/81  
REASON-FCIM II, 1-2.2.1.3  
DATE OF REVIEW 10/1/88

There has been no verification of the information,  
but from the circumstances by which the information allegedly  
came to the attention of the informant there appears to be a  
distinct possibility of its accuracy.

Bufiles show that general allegations have been made in the  
past that [redacted] has hoodlum contacts. Several years ago, he  
received considerable adverse publicity by reason of [redacted]

Enclosures (3)

COMM-FBI

Foreign Liaison Unit  
(route through for review)

1 - New York (92-911)

1 - Newark

1 - Ottawa (62-462)

1 - New Orleans

1 - Phoenix (92-28)

AOB (11)

~~CONFIDENTIAL~~

Legal Attache, Paris  
Re - CARMINE GALANTE, was.  
Bufile 92-3025

b7C  
Bufiles contain no indication that [REDACTED] has been tied up with hoodlums in the past; however, he reportedly has been associated with and sympathetic to subversive groups and organizations.

[REDACTED]

b7C  
b7D

[REDACTED]

STATE

[REDACTED]

(C)

The alleged meeting of hoodlums at Apalachin, New York, 11/14/57, occurred shortly after Galante and Bonanno returned to the U.S. Bonanno was in attendance and was confronted and identified by the police at Apalachin, while Bonanno was trying to avoid confrontation by hiding in a corn field. The Bureau had received allegations from several sources that Galante was also present at Apalachin but evaded the police. Notes found on the person of the late Salvatore Tornabe at Apalachin indicated that a few days prior to the meeting, Tornabe was to have gotten in touch by telephone with Galante at Barbara's home in Apalachin, where the meeting was held. It has been a supposition that it may have been more than a coincidence that the gathering at Apalachin occurred a short while after the

[REDACTED]

STATE

[REDACTED]

(C)

CONFIDENTIAL

Legal Attache, Paris  
Re - CARMINE GALANTE, was.  
Bufile 92-3025

~~CONFIDENTIAL~~

STATE

b7C  
b7D

b1  
b7C  
b7D  
as

Carmine Galante was born 2/21/10 in New York City, and is described as 5' 5", 160 to 170 lbs., stocky build, brown-gray hair, bald on top, dark complected, and an inveterate cigar smoker. He is considered an extremely dangerous individual having been the suspect in murders in New York City. He was, and still is, the prime suspect in the slaying of Carlo Tresca in New York City in 1943. The police theorized that Galante may have killed Tresca for Frank Garofalo. Galante has resided in Montreal, Canada, and is said to have interests there, both legitimate and otherwise.

(c)

~~CONFIDENTIAL~~

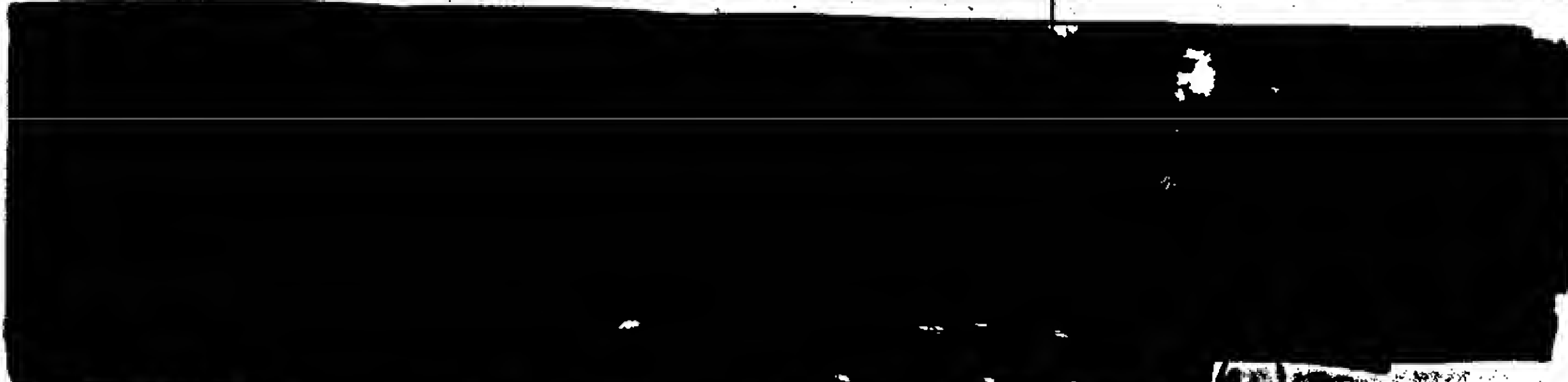
**X**

[REDACTED]

is minor. Of possible significance, [REDACTED]  
[REDACTED] and [REDACTED]  
[REDACTED] However, Bonanno appears to be a

However, Bonanno appears to be a common Italian name and there is no known indication of any relationship between Joseph Bonanno and [redacted] Bonanno

[REDACTED]





## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM  
ANTI-RACKETEERING

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Clayton \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

Reference is made to Bureau Letter to New York dated November 27, 1957. **CARMINE GALANTE**

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP4/Routin

192-3025-  
NOT RECORDED  
175 OCT 9 1958

ENCLOSURE

51 OCT 10 1958

No. 235

Name CARMINE GALANTE

Order \_\_\_\_\_

Remarks \_\_\_\_\_

Retouched \_\_\_\_\_

Order Finished \_\_\_\_\_

Reorder \_\_\_\_\_

Reorder \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/11/81 BY SP4 RJA/SPM

92-3025

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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92-3025 - not recorded mail dated 1/16/58.

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 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>WASHINGTON FIELD</b>	OFFICE OF ORIGIN <b>WASHINGTON FIELD</b>	DATE <b>10/10/58</b>	INVESTIGATIVE PERIOD <b>8/1, 15, 16, 18, 25-27, 29; 9/2, 4, 9, 12, 15, 18, 22, 23/58</b>
TITLE OF CASE		REPORT MADE BY <b>[REDACTED]</b>	TYPED BY <b>HBC</b>

**CARMINE GALANTE, was.**

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

**ANTI-RACKETEERING**

DATE **8/11/81** BY **SP8 GEM/ram**

**SYNOPSIS:**

was registered during 1952, under Foreign Agents Registration Act but no registration records at Dept. of Justice for **CARMINE GALANTE,**

**[REDACTED]**

**IN VIEW OF THE FACT THAT GALANTE IS KNOWN TO HAVE CARRIED FIREARMS IN THE PAST, TO HAVE SHOT AT LAW ENFORCEMENT OFFICERS ATTEMPTING TO APPREHEND HIM, AND IN VIEW OF HIS LONG CRIMINAL RECORD FOR ASSAULT AND ROBBERY, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.**

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

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- 2-Albany (92-180)
- 2-Newark (92-500)
- 2-New Orleans (92-184)
- 2-New York (92-911)
- 2-Philadelphia (92-553)
- 2-Washington Field (92-185)

*1cc 4260  
1cc Legats.  
Mexico  
Havana  
Ottawa  
Rome*

**92-3025-71**

**REC-60**

**5 OCT 13 1958**

**EX-135**

**REC-60**

**EX-135**

**66 OCT 27 1958**

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.



DETAILS: AT WASHINGTON, D. C.

b7C  
b7C  
b7C  
On August 19, 1958, [REDACTED] Administrative Aide, Foreign Agents Registration Section, Internal Security Division, Department of Justice, advised Special Agent (SA) [REDACTED] that [REDACTED] also known as [REDACTED] had registered under the Foreign Agents Registration Act of 1938, as amended (Registration Number [REDACTED] on [REDACTED] and his registration was terminated on [REDACTED]. The background data in the file reflected the following information concerning [REDACTED]

Business Address:

b7C  
OS

Residence Address:

Birth:

b7C  
OS

Citizenship:

Visits to or  
Residence in Foreign  
Countries During Past  
Five Years:

b7C  
OS

Description of  
Activities of Any Kind  
in Which Presently  
Engaged in for or in the  
Interest of the  
Registrant or Agent or  
Foreign Principal of  
Yourself or the  
Registrant or Agent:

WFO 92-185

b7C  
OS

[REDACTED]

b7C

[REDACTED] advised that she could not locate any record of registration under the Foreign Agents Registration Act for the following individuals [REDACTED]

b7C

CARMINE GALANTE [REDACTED]

STATE

[REDACTED]

b2  
b7C  
b7D

[REDACTED]

b7C

On August 27, 1958, SA [REDACTED] reviewed the file concerning [REDACTED]

STATE

[REDACTED]

WFO 92-185

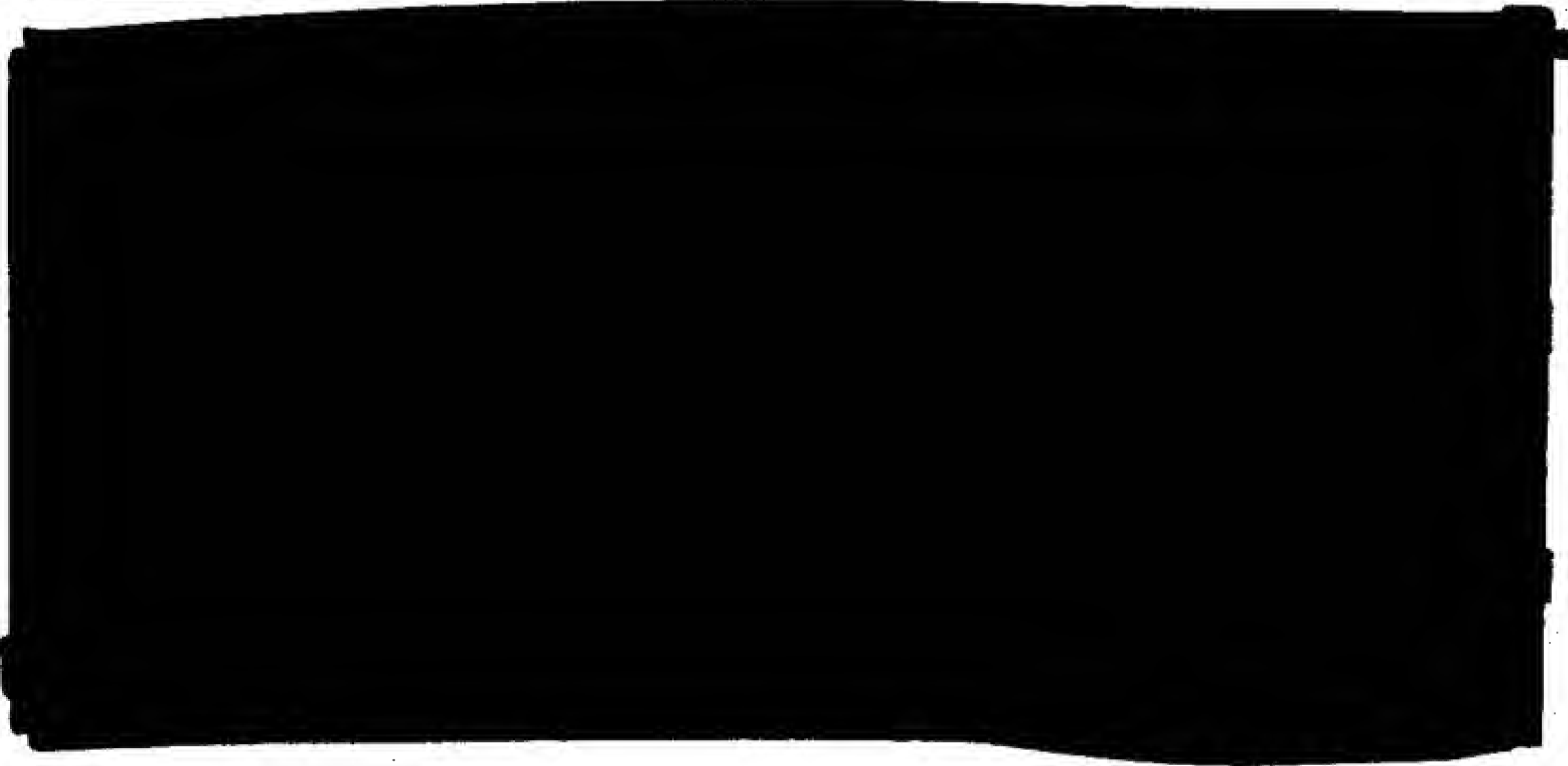
STATE



STATE



STATE



WFO 92-185

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STATE

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STATE



WFO 92-185

[REDACTED]

[REDACTED]

[REDACTED]

STATE

[REDACTED]

[REDACTED]

[REDACTED]

WFO 92-185

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

STATE

WFO 92-185

[REDACTED]

[REDACTED]

[REDACTED]

STATE

WFO 92-185

[REDACTED]

[REDACTED]

STATE

[REDACTED]

[REDACTED]



WFO 92-185

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

STATE

STATE

[REDACTED]

[REDACTED]

ENCLOSURES: TO THE BUREAU:

b7C  
OS

Three (3) photographs of [REDACTED]  
TO NEW YORK

b7C  
OS

One (1) negative and three (3) pictures of [REDACTED]

b7C  
OS

One (1) negative and five (5) pictures of [REDACTED]

b7C  
OS

Two (2) negatives and fourteen (14) pictures of [REDACTED]

b7C  
OS

One (1) negative and six (6) pictures of [REDACTED]

b7C  
OS

One (1) negative and seven (7) pictures of [REDACTED]

IN VIEW OF THE FACT THAT GALANTE IS KNOWN TO  
HAVE CARRIED FIREARMS IN THE PAST, TO HAVE SHOT AT LAW  
ENFORCEMENT OFFICERS ATTEMPTING TO APPREHEND HIM, AND IN  
VIEW OF HIS LONG CRIMINAL RECORD FOR ASSAULT AND ROBBERY,  
HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

-P-

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 10/10/58

FROM : SAC, WFO (92-185)

CLASS. & EXT. BY SP4GRM/afm  
 REASON-FCIM II, 1-2.4.2.3  
 DATE OF REVIEW 8/11/91

SUBJECT: CARMINE GALANTE, was.  
 AR  
 (OO:NY)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

Enclosed for the Bureau are six copies of a  
 report by SA [REDACTED] at Washington, D. C., dated  
 and captioned as above with a like number of evaluation  
 memo and three photographs of [REDACTED]

Two report and two evaluation memos are being  
 furnished to each of the following offices: Albany,  
 Newark, New Orleans, and Philadelphia. Two copies of  
 the report and two copies of the evaluation memo and  
 forty-one negatives and pictures of individuals described  
 in the enclosed report are being forwarded to the  
 New York Office.

- REC-60
- ②-Bureau (Encls. 15)
  - 2-Albany (92-180) (Encls. 4)
  - 2-Newark (92-500) (Encls. 4)
  - 2-New Orleans (92-184) (Encls. 4)
  - 2-New York (92-911) (Encls. 45)
  - 2-Philadelphia (92-553) (Encls. 4)
  - 2-WFO

b7C [REDACTED] HBC  
 (14)

EX-135

REC-60

92-3025-72

OCT 13 1958

EX-135

b7C.

1004260

66 OCT 27 1958

REFERENCES

New York letter dated 7/25/58.

b7C

New York report by SA [REDACTED] dated 8/6/58.

Letter from Legal Attache, Havana, dated 7/23/57.

WFO letter dated 8/14/58.

ADMINISTRATIVE DATA

[REDACTED] (C)

b1  
b7C  
OS

INFORMANT

[REDACTED]

b2  
b7D

Careful consideration has been given to the source concealed and a T symbol was utilized in the report only in that instance where the identity of the source must be concealed.

LEADS

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will report results of the record check at the Office of Security concerning registration of the following individuals under the Foreign Agents Registration Act:

b7C

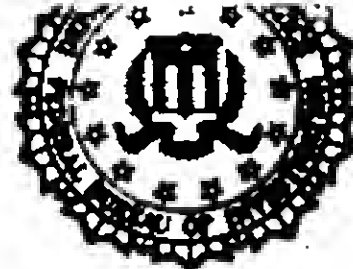
[REDACTED] CARMINE GALANTE  
[REDACTED]

Will report results of record check at Passport Office concerning FRANK GAROFLAO.



WFO 92-185

IN VIEW OF THE FACT THAT GALANTE IS KNOWN TO  
HAVE CARRIED FIREARMS IN THE PAST, TO HAVE SHOT AT LAW  
ENFORCEMENT OFFICERS ATTEMPTING TO APPREHEND HIM, AND IN  
VIEW OF HIS LONG CRIMINAL RECORD FOR ASSAULT AND ROBBERY,  
HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.  
P.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-185

Washington 25, D. C.  
October 10, 1958

CARMINE GALANTE, WAS.  
ANTI RACKETEERING

b7c  
b2  
b7D  
Reference is made to the report of Special Agent [redacted] at Washington, D. C., dated and captioned as above. [redacted] In the referenced report has furnished reliable information in the past.

This memorandum is loaned to you by the Federal Bureau of Investigation and neither it nor its contents are to be distributed outside the agency to which loaned.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/11/81 BY SP4 GCM/rpm

100 4260  
100 Reuter,  
Mexico  
Havana  
Ottawa  
London

92-3025-72

ENCLOSURE

# FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 15 1958	INVESTIGATIVE PERIOD 8/25-29; 9/2-5, 8-12, 15-19, 22-26, 29; 10/2, 3, 6, 8, 9/58
TITLE OF CASE  CARMINE GALANTE, was.		REPORT MADE BY [REDACTED] b7C	TYPED BY Jn
		CHARACTER OF CASE  ANTI-RACKETEERING	

SYNOPSIS:

Background information on subject as CARL ACQUEVELLA set out. Activities of the Latamer Shipping Company set out which appear to be guided by [REDACTED] close associate of the subject. Information regarding other associates of subject developed. In view of the subject's criminal record, that he has carried firearms in the past, and is known to have shot a law enforcement officer, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS. HE IS PRESENTLY A FUGITIVE WANTED BY THE FEDERAL BUREAU OF NARCOTICS.

39 cards  
10-17-58

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

- P -

CLASS. & EXT. BY SP4 GRM/epm  
REASON-FCIM II, 1-2.4.2, 1.3  
DATE OF REVIEW 10/15/88

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4-Bureau (92-3025) 1 Legat, Rome 1-Miami (92-189) 4-Newark (92-500) 1 Legat, Paris (1-92-388) 1-Philadelphia (92-553) 1-Washington Field (92-185) 6-New York (92-911) (1-92-774) (1-105- )		92-3025-73	REC-24
		15 OCT 17 1958	
			21-1

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51 OCT 31 1958

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NY 92-911

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92-911

I. PERSONAL HISTORY AND BACKGROUND

A. PERSONAL LIFE AS CARL ACQUEVELLA

It has previously been reported that the subject had been leading a double life as CARL ACQUEVELLA at Coytesville, New Jersey from 1953 to March 1958.

[REDACTED] stated the only contact

she had with [REDACTED]. However, she knew that they had two daughters, MARY LOU GALANTE, age 7, and NINA, age 3. She was unable to explain why MARY LOU used the last name GALANTE and [REDACTED]

[REDACTED] She described [REDACTED] as follows:

Height	5' 3"
Weight	105 lbs.
Figure	Good, attractive
Hair	Black and curly
Eyes	Brown
Teeth	Good
Characteristics	Wore good clothes, not well educated, very naive and very talkative.

[REDACTED] unable to furnish any current information concerning the ACQUEVELLAS or any background information which may lead to their present location.

[REDACTED]

Concerning background information of [REDACTED]

[REDACTED]

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NY 92-911

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OS

[REDACTED]

b7C

SA [REDACTED] contacted the New Jersey Motor Vehicle Bureau on August 19, 1958, and was advised that they had no record of a drivers license or car registration in the name of CARMINE GALANTE or CARL ACQUEVELLA, or [REDACTED] or [REDACTED]

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[REDACTED]

b7C

b7D

b2  
b7C  
b7D

[REDACTED]

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NY 92-911

b7D

[REDACTED]

b2  
b7D

[REDACTED]

b7C  
b7D

b2  
b7C  
b7D

[REDACTED] advised that [REDACTED]

He described CARMINE GALANTE also known as CARL ACQUEVELLA as follows:

Height	5 ' 8"
Build	Medium
Age	45 to 50

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~~CONFIDENTIAL~~

NY 92-911

Hair                      Black  
                             bald on top

b7C

He described [REDACTED] as follows:

Height                      5' 1" to 5' 2"  
Hair                         Black  
Eyes                         Brown  
Weight                      110 pounds  
Nationality                 Italian  
Characteristics            Very attractive and very well  
                                 dressed, and high strung.

b7C  
b7D

[REDACTED] IDV  
[REDACTED] appeared  
to be very uncooperative and described the subject,  
CARMINE GALANTE, also known as CARL ACQUEVELLA as  
follows:

Height                      6'  
Hair                         Slight amount

She claimed she only saw him once in a great  
while and said he was about 40 to 55 years of age and  
200 pounds. [REDACTED]

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b7C  
b7D

[REDACTED]



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NY 92-911

b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED]

She also advised that she has only seen CARL ACQUEVELLA on two occasions and did not believe that she could describe him. She also advised that she did not know the ACQUEVELLAS under the name of GALANTE.

b7D

She stated she never put the name ACQUEVELLAS and GALANTE together until she was questioned by Federal Bureau of Investigation agents.

b7C  
b7D

[REDACTED]

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b7D

[REDACTED]

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NY 92-911

b7C  
b7D

[REDACTED]

She stated that it was not unusual for the ACCUSED to be away for some time

b7D

[REDACTED]

b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED]

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~~CONFIDENTIAL~~

NY 92-911

b7C b7D

b7D

b7C

b7C

[REDACTED] she was not very friendly  
with the ACQUEVELLA  
[REDACTED] she stated she could not  
recall anything further regarding them and did not  
know anything regarding [REDACTED] or CARMINE  
ACQUEVELLA's family.

b7C

b7C

On September 24, 1958, SA [REDACTED]  
received a telephone call from [REDACTED]  
New York 32, New York, telephone [REDACTED]  
[REDACTED] stated that he is the attorney for [REDACTED]

[REDACTED] e stated  
that before [REDACTED] is questioned at any time,  
in the future he would like to be present and like  
to know about it before anyone talks to her.

b7C

b7D

On [REDACTED] New Jersey,  
[REDACTED] was contacted by SA [REDACTED] and [REDACTED]  
[REDACTED] She stated she  
did not know her husband well, and did not know him  
as GALANTE. She stated she could give no further  
information as to the whereabouts of GALANTE or ACQUEVELLA  
or about where they came from.

b7C

b7D

b7C

On [REDACTED] New Jersey,  
[REDACTED] was interviewed by SA [REDACTED] and SA [REDACTED]  
[REDACTED] and she stated that she recognized CARMINE  
GALANTE from a photo in the newspapers as being CARL  
ACQUEVELLA who had lived with ANN ACQUEVELLA [REDACTED]

b7D

b7D

[REDACTED] She stated that GALANTE  
[REDACTED] but that she had  
seen him at [REDACTED] accompanied by his wife  
at times. She stated she had no information as to the  
whereabouts of CARL or ANTOINETTE ACQUEVELLA at this  
time.

b7C

b7D

On [REDACTED] Holy

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NY 92-911

Name Hospital, Teaneck, New Jersey, advised that there was no record of any entrance on the part of anyone named GALANTE or ACQUEVELLA at that hospital.

b7C

b7C

On September 19, 1958 [REDACTED]  
Holy Name Hospital, advised that there was no record of any x-ray for a [REDACTED] or [REDACTED] at that hospital.

b7C

b7D

On [REDACTED]  
[REDACTED] He stated that as far as he can remember there was never anyone by the name of GALANTE or ACQUEVELLA who [REDACTED]

b7C

b7D

[REDACTED] it is possible that the subject may have lived there but he doubts it very much.

b7C

b7D

b7C

b7D

[REDACTED] records reflect that the father, CARMINE owned a dress factory in New York City.

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NY 92-911

b7C  
b7D

[REDACTED]

She stated that on the records, CARL ACQUEVELLA was employed by the Calendrillo Trucking Company located at Lodi, New Jersey as a dispatcher.

b7C  
b7D

b7C  
b7D

[REDACTED]

All neighbors who were questioned in this investigation regarding the identity of the ACQUEVELLAS advised that they had no information as to how the furniture was moved from the apartment.

- 10 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

B. RELATIVES

It has previously been reported that the subject's legal wife, HELEN GALANTE, [REDACTED]

b7C  
b7D

On August 13, 1958, [REDACTED]

b7C  
b7D

[REDACTED] was [REDACTED] SA [REDACTED] that there is no [REDACTED] living at that address, however, there is an [REDACTED] that resides in [REDACTED]

b7C  
b7D  
OS

On September 17, 1957, SA [REDACTED]

b7C  
b7E

[REDACTED] whose date of birth was given as [REDACTED] and his business address as [REDACTED]

b7C  
OS

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NY 92-911

It was previously reported [REDACTED] that the subject used a vehicle in 1952 registered to JOSEPHINE MEGLINO of [REDACTED] New York City. She was described as the subject's sister.

On September 22, 1958, [REDACTED]

[REDACTED] advised SA [REDACTED]

She was unable to furnish any additional information concerning these individuals.

[REDACTED]

It was previously reported that JENNY RUSSO of Berkeley, California, was an aunt of the subject.

On September 5, 1958, SA [REDACTED] checked the records of [REDACTED] which reflected that in 1958, JENNY RUSSO of 2235 Eighth Street, made a [REDACTED]

- 12 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C On [REDACTED] advised that JENNY RUSSO had formerly resided at that address but had died approximately seven years ago.

II. ASSOCIATES

b7C [REDACTED]  
The Newark Office advised [REDACTED] that [REDACTED]

b7C [REDACTED]  
b7D [REDACTED] has been interviewed by various investigative agencies and has appeared before various grand juries investigating his association with GALANTE. On each occasion he has been uncooperative. [REDACTED]

b7C [REDACTED]  
b7D [REDACTED]

b7C [REDACTED]

b7C [REDACTED]  
OS [REDACTED]

b7C [REDACTED]

b7C [REDACTED]  
b7D [REDACTED]

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

NY 92-911

b7C  
b7D

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D

[REDACTED]

[REDACTED] never heard of an individual named CARMINE GALANTE. When asked by interviewing agents if he would put in writing the fact that he did not know an individual named CARMINE GALANTE and

b7D

[REDACTED] declined, stating that he would have to consult his records.

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS  
b7C

[REDACTED] and [REDACTED]

b2  
b7C  
b7D

[REDACTED]

b7C  
b7D  
OS

Age  
Height  
Weight  
Build  
Hair  
  
Complexion  
Characteristics

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

Age  
Height  
Weight  
Hair  
Characteristics

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C  
b7D  
OS

b2  
b7C  
b7D

b7C  
b7D  
OS

b7C  
b7D  
OS

It has been alleged in the past that [REDACTED]  
has hoodlum contacts and several years ago he received  
considerable adverse publicity by reason of [REDACTED]  
[REDACTED]

On September 15, 1958, the newspaper clippings  
maintained on [REDACTED] and [REDACTED] by the [REDACTED]  
[REDACTED] as reviewed by SA [REDACTED]

~~CONFIDENTIAL~~

CONFIDENTIAL

NY 92-911

b7C

failed to disclose any public mention in the local press  
of a European trip by either of these

b7C

GENEROSO POPE (deceased). POPE has previously  
been mentioned in connection with CARMINE SALENTO in  
the CARLO TRESKA murder case.

STATE

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

STATE

b7C

b2  
b7D  
b7C  
OS

b7C  
b7D  
OS



~~CONFIDENTIAL~~

NY 92-911

b7C  
b7D  
OS

[REDACTED]

b7C

[REDACTED]

B. APPROX.

b2  
b7C  
b7D

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C

[REDACTED]

b2  
b7D  
b7C

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

b7C  
b7D

[REDACTED]

b7C  
OS

[REDACTED]

b7C  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C

[REDACTED]

On:

was contacted by SA

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7C  
b7D  
ES

[REDACTED] stated that he has never met nor heard of [REDACTED] JOSEPH BONNANO, CARMINE GALANTE, or FRANK GAROFALO. He stated that he cannot identify the photograph of GAROFALO.

b7C  
b7D

He advised that Newsweek Magazine for July 14, 1958, carries an article concerning a Senate rackets-investigating committee hearing in Washington, D.C. [REDACTED] with CHARLES "LUCKY" LUCIANO, BONNANO and GALANTE. He stated that on an earlier occasion as the result of some other crime hearing, he had learned of the fact [REDACTED] was reputed to be an associate of LUCIANO in about 1951, and also might know some hoodlums named BONANNO and GALANTE.

b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED] claimed no knowledge whatsoever of the activities of BONANNO and GALANTE.

[REDACTED]

b7C  
b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED]

contacted by SAS [REDACTED] and [REDACTED]  
on which occasions he furnished the following information:

(1) [REDACTED]

b7C  
b7D

[REDACTED]

is organization was a legitimate non-profit organization  
with well known and respected men in the United States  
participating.

b7C  
b7D

[REDACTED]

b7C

b7D

[REDACTED]

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

NY 92-911

b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED]

and emphatically denied that there was any criminal element backing [REDACTED] in any form.

(2)

[REDACTED]

b7C  
b7D

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C  
b7D

[REDACTED] emphatically denied that there was any criminal element involved in this venture.

(3) CHARLES "LUCKY" LUCIANO

b7C  
b7D  
OS

[REDACTED] advised that he knew CHARLES "LUCKY" LUCIANO. He stated he met LUCIANO at the end of [REDACTED] or the beginning of [REDACTED]

[REDACTED] stated that his acquaintance with LUCIANO was only as [REDACTED] although he admitted that [REDACTED] on several occasions [REDACTED]

b7C  
b7D  
OS

[REDACTED] stated he has not seen LUCIANO since that time and does not have any knowledge of LUCIANO's business dealings and the only conversation he had with LUCIANO was that of mutual interest of friends and family [REDACTED]

b7C  
b7D  
OS

(4) FRANK GAROFALO

b7C  
b7D  
OS

[REDACTED] stated he knew an individual by the name of FRANK GAROFALO, having met him when he [REDACTED]

[REDACTED] emphasized he knew this individual only from the standpoint of saying hello to him. [REDACTED] saw GAROFALO in [REDACTED]

[REDACTED] and that it was his understanding that GAROFALO was in the oil business in California.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

.Y 92-911

b7C

(5) [REDACTED]

b7C  
b7D  
OS

[REDACTED] advised he is a very close friend  
on [REDACTED] in fact, [REDACTED]  
[REDACTED] is a very honorable  
and respected citizen.

(6) JOSEPH BONANNO and CARMINE GALANTE

b7C  
b7D

[REDACTED] stated that he does not know JOSEPH  
BONANNO or CARMINE GALANTE, nor has he ever met them.

b7C  
b7D

[REDACTED] emphatically denied that he  
met with JOSEPH BONANNO and CARMINE GALANTE on the  
evening of the [REDACTED]

b7C  
b7D  
OS

b7C  
b7D  
OS

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7c  
b7D  
OS

[REDACTED] stated he has never denied that he knew "LUCKY" LUCIANO, and will never deny the fact that he had met "LUCKY" LUCIANO in [REDACTED]

b7c  
b7D

[REDACTED]

b7c  
b7D

[REDACTED]

b7c  
b7D

[REDACTED] furnished the following information concerning himself:

Name  
Address  
  
Date of Birth  
Place of Birth  
Citizenship  
  
Height  
Weight  
Build  
Hair  
Employment

Health

[REDACTED]

~~CONFIDENTIAL~~

CONFIDENTIAL

NY 92-911

b7C  
b7D  
OS

Relatives





NY 92-911

III. LEGITIMATE ENTERPRISES

A. ABCO Vending Machine Company

The Newark Office advised on July 17, 1958, that the Federal Tax Lien Docket at the Hudson County Court House contained the following liens filed against the ABCO Vending Machine Service, Incorporated, 5012 Palisade Avenue, West New York, New Jersey, filed by the Director of Internal Revenue:

<u>Taxable Period</u>	<u>Amount</u>
1. December 31, 1956	\$ 16.71
March 31, 1957	<u>823.20</u>
Total	\$ 839.91
2. November 30, 1956	\$1,017.41
3. June 30, 1957	\$ 735.86
4. 1956	\$ 310.18

All liens are for non-payment of withholding tax and are pending.

b7C  
b7D  
[REDACTED] and  
believed them to be a legitimate enterprise to engage in  
the leasing or selling of reconditioned vending machines.  
He stated he became acquainted with [REDACTED]  
[REDACTED]  
[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7D

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D

[REDACTED] stated that the names [REDACTED]  
or CARMINE GALANTE were not familiar to him. however,  
upon examination of [REDACTED]  
[REDACTED]

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~~CONFIDENTIAL~~

NY 92-911

b7C  
b7D  
OS

[REDACTED]

b1

[REDACTED]

b1  
b2  
b7C  
b7D

[REDACTED] (c)

b1  
b7C  
b7D

[REDACTED] (c)

b1  
b7D  
b7C  
OS

[REDACTED] (c)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b1  
b7C  
b7D  
OS

[REDACTED]

(C)

b1  
b7C  
b7D  
OS

[REDACTED] (C)

b1  
b7C  
b7D  
OS

[REDACTED]

(C)

C. Latamer Shipping Company

1. Activities

b2  
b7C  
b7D  
OS

[REDACTED]

b2  
b7C  
b7D

[REDACTED]

~~CONFIDENTIAL~~



NY 92-911

b7c  
b7D

[REDACTED]

b2  
b7D

[REDACTED]

b2  
b7D  
b7C

[REDACTED]

2. Financial Activities

EOUSA

[REDACTED]



~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ECUSA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

ECUSA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

EOUSA

[REDACTED]

[REDACTED]

[REDACTED]

CONFIDENTIAL

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

ECUSA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CONFIDENTIAL

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ECHSA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



CONFIDENTIAL

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

EDUSA

[REDACTED]

[REDACTED]

[REDACTED]

CONFIDENTIAL

-91-

CONFIDENTIAL

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

EO 45A

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

papers of SAA

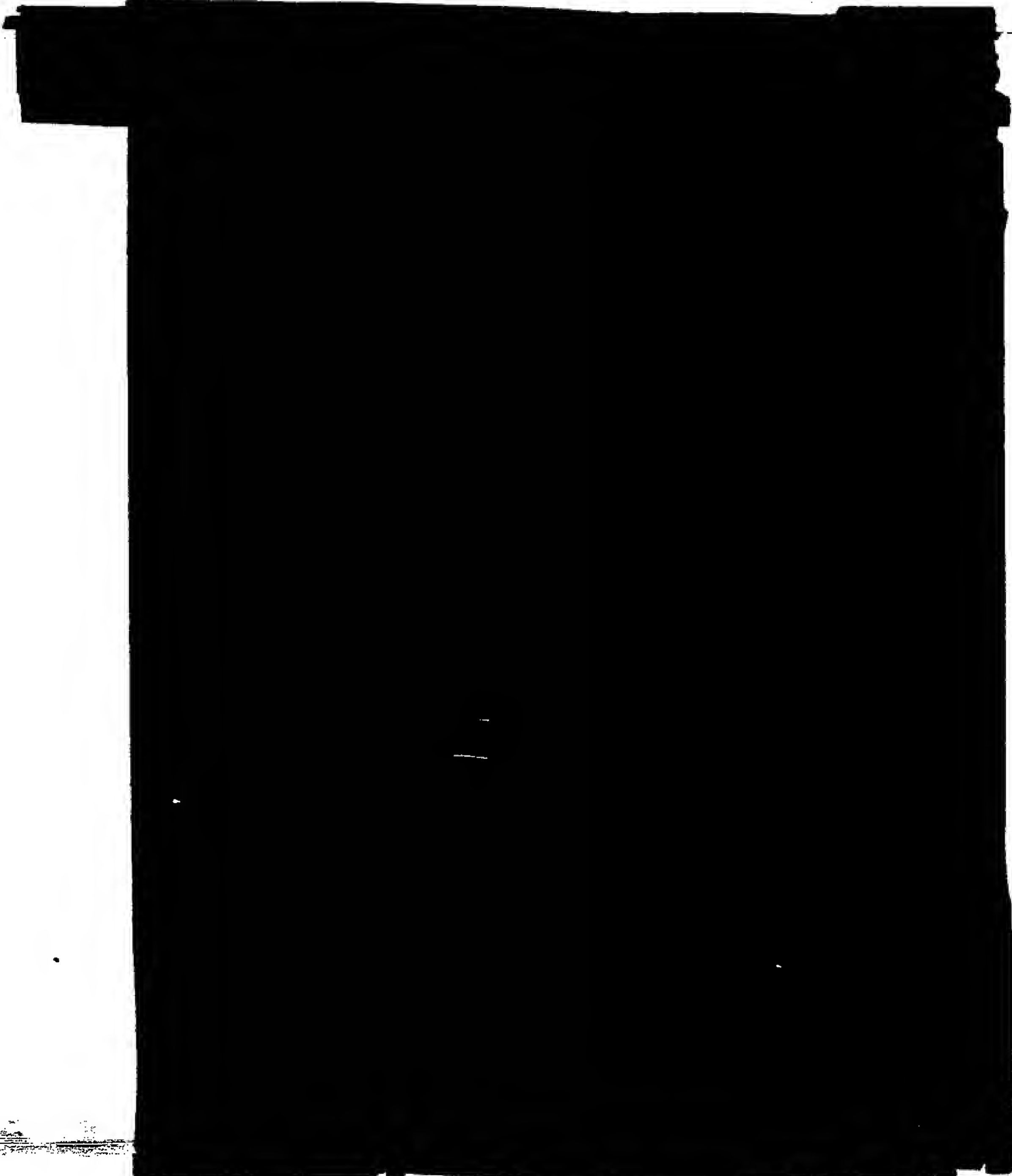
are contained in the work

b7C

CONFIDENTIAL

~~CONFIDENTIAL~~

NY 92-911



b2

b7C

b7D

32. ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C

b7D

b7D

The above information should not be made public without the usual proceeding following the issuance of a subpoena duces tecum.

b2

b7C

b7D

b7E

b7D

On September 29, 1958, [REDACTED]

[REDACTED] advised SA [REDACTED] that he was unable to locate any account for the Latamer Shipping Company or its officers.

### 3. Business Contacts

The following companies have previously been reported to be associated with the Latamer Shipping Company in an unknown degree:

On September 25, 1958, [REDACTED]

[REDACTED] advised SA [REDACTED]

[REDACTED] could furnish no additional information concerning the Latamer Shipping Company.

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